

**TOWN OF BOW MAR, COLORADO**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

Monday, February 17, 2020 at 7:00 p.m.

Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

**AGENDA**

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| <b>Call to Order, Roll Call and Pledge of Allegiance</b> | Tom Feldkamp, Mayor  |  |
| <b>Public Comment</b>                                    | Speakers must sign in with Clerk (comments must be limited to 3 minutes each)  |  |
| <b>Presentation</b>                                      | Kevin Bommer - CML<br>Topics of Discussion: Who is CML; legislation of interest to Bow Mar; resources for Trustees; Q&A.   |  |
| <b>Presentation</b>                                      | Assistant Chief Jerry Rhodes, South Metro Fire   |  |
| <b>Presentation</b>                                      | Tom Henley – Xcel Energy<br>Topics of Discussion: Franchise Agreement; Roadmap for Xcel (new meters, services, etc.); What Xcel owns in Bow Mar (how many streetlights, major above ground infrastructure, etc); Plans for Cell Towers (5G) from Xcel's point of view; Street cuts (warranty and easement procedures); Quick review of Town bill.<br><br>The Board of Trustees of the Town of Bow Mar will review Ordinance 327 approving a non-exclusive franchise agreement between the Town of Bow Mar and Public Service Company of Colorado granting the right to provide, sell and deliver gas and electricity to the Town and its residents using the Town streets and rights-of-way, public utility easements and other Town property. (enclosure) |  |
| <b>Board of Adjustment</b>                               | <b>Public Hearing:</b> Consider an application for variance by the property owner at 5280 Ridge Trail from the zoning restriction that limits construction within the 40' setback at the property line. This application is for a 50 sq ft triangle addition on the southwest corner of a bedroom. The variance is due to the pie shape of the survey lot and the location of the existing home on the lot. There is no view obstruction to neighbors. (enclosure)   |  |
| <b>Consent Agenda</b>                                    | Minutes of the Regular Meeting Held on January 21, 2020 (enclosure)<br>Treasurer's Report and Payments Approval – January 2020   |  |
| <b>Commissioners Reports</b>                             | Public Safety<br>Finance<br>Building<br>Parks & Recreation<br>Public Works<br>Intergovernmental  | Wadsworth, Cottrell<br>Dennis<br>Carlson<br>Hinton<br>Fabricant<br>Ramsden |
| <b>Attorney's Report</b>                                 |  |  |
| <b>Clerk's Comments</b>                                  | Next Regular Meeting – March 16, 2020  |  |
| <b>Mayor Report</b>                                      | New Mayor at Columbine Valley<br>\$1,000 for MMC Homeless Initiative   |  |

\$250 for Arapahoe County Mayors & Commissioners Youth Awards  
TPO Funding  
Berry Curve Sidewalk Update  
2019 Success and 2020 Plans on Website

**Old Business**

Update Regarding Traffic Study Progress  
Discussion Regarding Building Inspector Fees

**New Business**

Review and Consider Approval of Resolution Cancelling April 7, 2020  
Election (enclosure)  
Review and Consider Approval for Ordinance 328 Amending Sections  
10-53 and 10-54 of the Bow Mar Code Concerning Indecent Exposure  
(enclosure)  
Review and Consider Approval of Arapahoe 911 IGA (enclosure)

**Adjournment**

The Agenda may be amended to include additional items. Agenda items may be called in an altered order.